

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0

Total Deleted Page(s) = 57

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Page 7 ~ b3;
Page 8 ~ b3;
Page 9 ~ b3;
Page 10 ~ b3;
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Page 12 ~ Referral/Direct;
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Page 16 ~ Referral/Direct;
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Page 59 ~ b3;
Page 60 ~ b3;
Page 88 ~ b3;
Page 122 ~ Referral/Direct;
Page 123 ~ Duplicate;
Page 126 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Memorandum



SAC (183A-2827)

Date 9/16/82

SA [redacted] (#M-5)

b6
b7c

JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
(OO: NY)

It is requested that sub file N be opened for administrative handling of Title III electronic surveillance of captioned matter, and the following additional sub files, designated as follows, also be opened for administrative handling of above captioned matter:

Sub N-1	Administrative
Sub N-2	Elsur
Sub N-3	Green Sheets - Room 2600
Sub N-4	Green Sheets - Property
Sub N-5	Pen Register
Sub N-6	Telephone Subscriber
Sub N-7	Indices Search Slips
Sub N-8	Background Information
Sub N-9	Informant Information
Sub N-10	Physical Surveillance
Sub N-11	Technical Logs
Sub N-12	Verbatim Transcripts

1 - NY 183A-2827 (Sub N)
① - NY 183A-2827 (Sub N-1)
1 - NY 183A-2827 (Sub N-2)
1 - NY 183A-2827 (Sub N-3)
1 - NY 183A-2827 (Sub N-4)
1 - NY 183A-2827 (Sub N-5)
1 - NY 183A-2827 (Sub N-6)

1 - NY 183A-2827 (Sub N-7)
1 - NY 183A-2827 (Sub N-8)
1 - NY 183A-2827 (Sub N-9)
1 - NY 183A-2827 (Sub N-10)
1 - NY 183A-2827 (Sub N-11)
1 - NY 183A-2827 (Sub N-12)
1 - Supervisor #M-5

PAW:mr
(15)

mm
183A-2827

183A-2827 Sub N-1 - 1

SEARCHED	INDEXED
SERIALIZED <i>mm</i>	FILED <i>mm</i>
1 SEP 16 1982	
FBI - NEW YORK	

AFFIDAVIT

APPLICATION

ORDER

INSTRUCTIONS FOR ELECTRONIC Eavesdropping

AGENT SUPERVISING INTERCEPTION

☐ COURT ORDER AUTHORIZING INTERCEPTION (T-III)

☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL) -----

INTERCEPTION: _____
Date _____ Place _____

TAPE REMOVED FROM EQUIPMENT: _____
Date Time

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

[illegible][illegible]

AFFIDAVIT OF PERSONAL SERVICE

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS.

_____ being duly sworn,
deposes and says that he is employed in the office of _____
_____ United States Attorney for
the Southern District of New York, attorney for the _____
herein.

That on the _____ day of _____, 19 ____, he did serve a true copy of
the hereto annexed _____

_____ on the office of _____
attorney for the _____ herein, located at _____

_____ Borough of _____, City of New York, by leaving a true copy of the same with
the person in charge of said office, there being no one present who was authorized to give an admission
of service.

Sworn to before me this _____

_____ day of _____, 19 ____

AFFIDAVIT OF MAILING

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS

_____ being duly sworn,
deposes and says that he is employed in the office of the United States Attorney for the Southern
District of New York.

That on the _____ day of _____, 19 ____, he served a copy of the within
_____ by placing the same in a properly franked envelope addressed to: _____

And deponent further says that he sealed the said envelope and placed the same in the mail chute
drop for mailing in One St. Andrews Plaza, Borough of Manhattan, City of New York 10007.

Sworn to before me this _____

_____ day of _____, 19 ____

x Airtel

9/17/82

TO: DIRECTOR, FBI
(ATTN: SUPERVISOR [REDACTED], O. C. SECTION)

FROM: ADIC, NEW YORK (183A-2827) (P) (M-5)

b3
b6
b7C

SUBJECT: CHANGED
JOURNEYMAN'S AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA INTERNATIONAL
UNION, LOCAL 157,
86-52 QUEENS BOULEVARD,
ELMHURST, NEW YORK;
VINCENT GULINO, aka
"Vinny" Gulino, PRESIDENT;
HENRY FINIGUERRA, SECRETARY-TREASURER;
JULIUS BERNSTEIN, aka
"Spike";
FRANK ROBERT D'APOLITO, aka
"Frankie Dap";
[REDACTED], aka
RICO
(OO: NY)

Title marked "Changed" to add alias of VINCENT GULINO;
to add subject [REDACTED] and to add alias of subject
[REDACTED] aka [REDACTED]

ReNYairtel to Bureau, 7/19/82.

Enclosed for the Bureau are two copies of an affidavit
of SA [REDACTED] in support of an application which seeks
to intercept oral communications occurring [REDACTED]
[REDACTED]

- 2 - Bureau (Encls. 5)
- ③ - New York
 - (1) - NY 183A-2827 Sub N-1
 - (1) - NY 66-1119 Sub C) (Encls. 4)

DJS:mr
(6)

*cm
alm-5*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1982	
FBI - NEW YORK	

[Handwritten signature]

183A-2827 Sub N-1-2

NY 183A-2827

[redacted]
[redacted] of a criminal nature.

Also enclosed for inclusion in the Bureau's Elsur Indices is one "Principal Title III" three by five (3x5) blue index card for each of the principals named in enclosed affidavit as persons whose conversations are expected to be overheard by electronic interception.

"Principal Title III" cards are provided for the following individuals:

[redacted]

The confidential sources referred to in enclosed affidavit are as follows:

Source A - [redacted]
Source B - [redacted]
Source C - [redacted]
Source D - [redacted]

Copies of this affidavit were furnished to AUSA [redacted], SDNY, on 9/16/82, for dissemination to the Department of Justice.

b3
b6
b7C
b7D

Memorandum



b6
b7C

To : [redacted] (183A-2827)
(CHIEF, SPECIAL OPERATIONS)

Date 9/17/82

From : SA [redacted] (#M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
(OO: NY)

ReSurveillance Request, dated 6/7/82, from #M-5
to Chief, Special Operations.

Enclosed is a sketch of VINCENT GULINO's office
at Local 157.

Pursuant to above-referenced request, SO-4 conducted
photo and physical surveillances at Local 157, 86-52 Queens Blvd.,
Elmhurst, New York, and other locations on the following dates:

6/15/82; 6/16/82; 6/17/82; 6/18/82; 8/9/82; 8/11/82;
8/25/82; 8/26/82; 8/30/82, and 8/15/82.

b3

Approval for Title III Misur is expected on or before
[redacted], along with Pen Register coverage at the [redacted]
[redacted]. The entrance door to this
[redacted] is located on [redacted]
[redacted]. According to
source information, the [redacted] equipped with
[redacted]
microphones be placed in [redacted]. It is requested that
[redacted] at locations yielding optimum performance, namely the
[redacted]

DJS:mr
(2) *mr #m-3*

- 1 - NY 183A-2827 (Sub E)
- ① - NY 183A-2827 (Sub N-1)

183A-2827-Sub N-1-3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1982	
FBI - NEW YORK	

[Handwritten signature]

NY 183A-2827

According to source information, Local 157 is primarily on 8:00 - 5:00 PM operation, with the exception of late evening work by Secretary-Treasurer HENRY FINIGUERRA. HENRY FINIGUERRA and three secretaries occupy three large offices on the second floor of Local 157 at 86-52 Queens Blvd; the doorway to the second floor is around the corner of Queens Blvd. and 55th Avenue on Queens Blvd., approximately 1/2 block west of 55th Avenue. The second floor offices are not accessible to the first floor offices from within the building; subjects must exit onto the street to enter either doorway for access. A basement room, entered through Frost's Pharmacy only on the corner of 55th Avenue and Queens Blvd., is used by Local 157 for storage.

Microphone surveillance is requested [redacted]

GULINO reportedly enters the office at approximately 7:00 AM and leaves shortly before noon. Occasionally, he will return in the late afternoon for approximately one hour.

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b7C

Often GULINO's girlfriend (photograph attached), [redacted] opens the offices. No alarm systems were installed as of April, 1982; however, a radio is in operation around the clock on the second floor to attempt to prevent burglaries. Three phones are present within GULINO's offices: one in the conference room and two in GULINO's private office - one on his desk and a second "private" phone on the wall adjacent to his desk. The former two phones reportedly have button access to the seven numbers known to writer [redacted].

[redacted]. The latter "private" phone, on the wall in GULINO's office, number is unknown to writer.

Automobiles driven by employees of Local 157 are as follows:

VINCENT GULINO - 1982 Olds, four door sedan, 422-UMJ.
(Rental car) - RAC Leasing.

HENRY FINIGUERRA - 1980 Cadillac, two door sedan, brown, 709-BHJ. (Rental car)

NY 183A-2827

Unidentified Local 157 employee auto - [redacted]
1980 Olds, four door, blue (rental car).

[redacted] Maspeth, New York,
1977 Olds, two door, tan, [redacted]

[redacted] (FINIGUERRA's girlfriend),
[redacted] Farmingville, New York, 1977 Cadillac, maroon,

[redacted]
[redacted]
It is for the purpose of intercepting criminal conversation
between [redacted] and others yet unknown that
the Title III Misur has been requested. Particulars on [redacted] and
D'APOLITO are as follows:

b3
b6
b7C

[redacted], DOB [redacted]
Floral Park, New York.

[redacted] 1981 Cadillac, four door, red, expires
11/82.

[redacted] - 1980 Mazda two door white, expired 9/82.

[redacted] - 1980 Buick Sedan, blue, expires 8/83.

[redacted] - 1979 Buick, four door, black, expires 12/82.

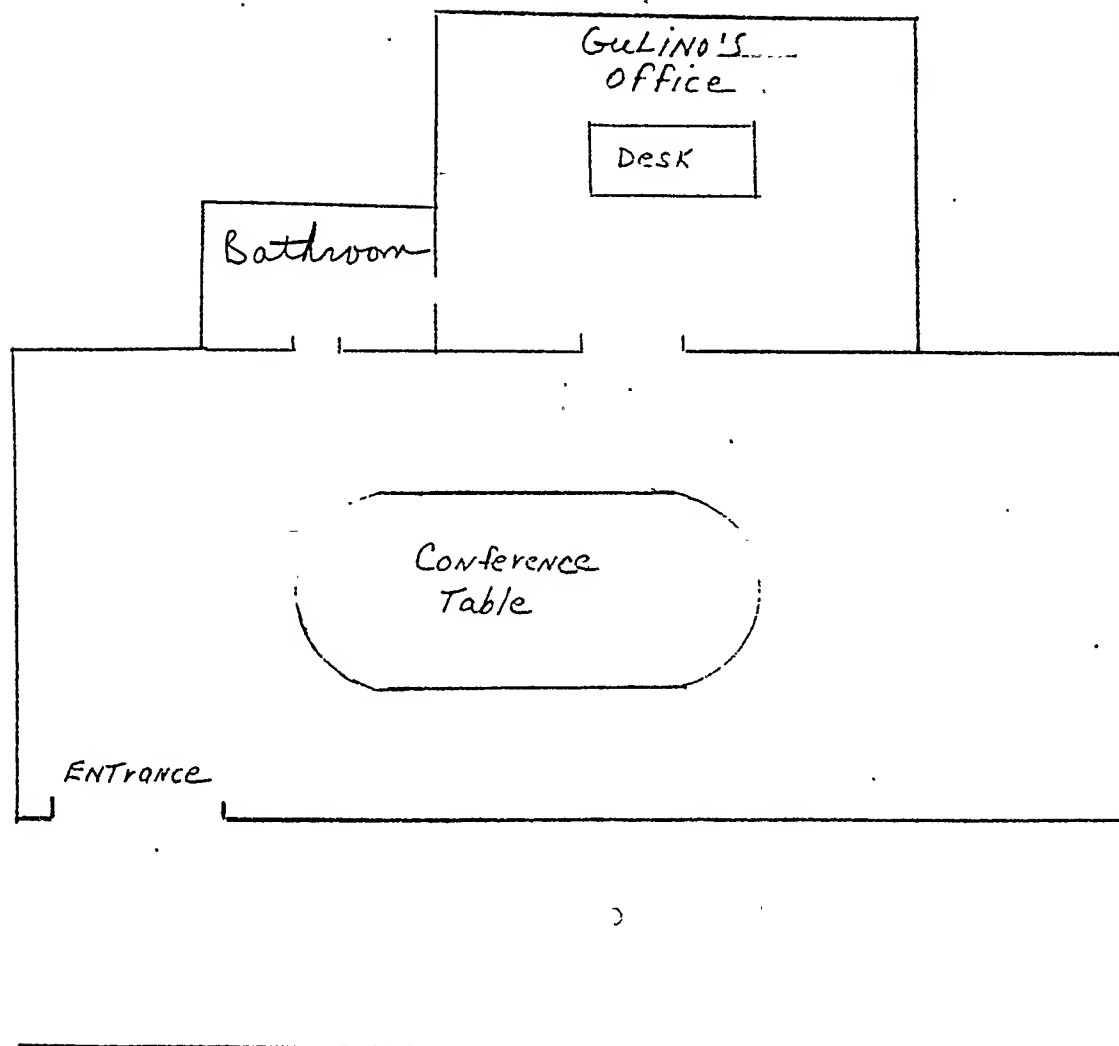
[redacted] - 1975 Cadillac Hearse, gray.

FRANK R. D'APOLITO, DOB 12/1/23, 46-51 158th Street,
Flushing, Queens; 160 Prince Street (mother's house); Teamsters
Local 854, 811 W. Merrick Road, Valley Stream, New York.

NY 3113-ALU - 1982 Cadillac, four door, tan.

Photos of all above subjects have been provided to
SA [redacted], SO-4, on 8/16/82.

LOCAL 157
86-52, QUEENS BLVD.
FIRST FLOOR - SIDE ENT



Memorandum



b6
b7c

To : ALL M-5 AGENTS (183A-2827 SUB N) Date **OCT 4 1982**

From : SA [REDACTED] (M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
OO: NY

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
TAPE REELS

I. REEL-TO-REEL TAPES: THE FOLLOWING IDENTIFYING INFORMATION
MUST BE SET FORTH PRIOR TO PLACING REEL ON MACHINE:

A. ON LEADER, in black ballpoint pen ink only, print the following information:

1. S.D.N.Y. #
2. Date of Interception
3. Shift
4. Reel Number
5. Whether "original" or "duplicate"
6. Monitoring Agents' initials

1 - 183A-2827 (Sub N) **H**
1 - Plant
1 - Supv. #M-5

DJS:mr

183A-2827 N-1-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1982	
FBI - NEW YORK	

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS (CONTINUED)

B. ON WHITE ADHESIVE STICKERS and ON REEL BOX, print the following information:

1. S.D.N.Y.
2. Date of Interception
3. Shift
4. Reel Number
5. Whether "original" or "duplicate"
6. Monitoring Agent's names

II. TECH LOG: WHEN AGENT GOES ON DUTY, HE MUST SET FORTH THE
FOLLOWING INFORMATION IN BLACK FELT-TIP PEN ONLY
ON TECH LOGS:

1. UNDER "FOOTAGE": Note footage on tape counter (should be set at 000 as you have placed new tape on machine)
2. UNDER "TIME ON": Note time of day you (SA) went "on duty."
3. UNDER "SUMMARY": Print your name, set forth your initials and state, "ON DUTY - SURVEILLANCE INSTITUTED."

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

NOTE: Steps one (1) through three (3) above are followed when the monitoring agent goes off duty EXCEPT that under the SUMMARY HEADING on the tech log you would note, "SURVEILLANCE DISCONTINUED - OFF DUTY". You must note the time and footage.

4. NEXT TO "REEL" : List the correct reel number
5. NEXT TO "DATE" : List date of monitoring
6. NEXT TO "AGENTS": Names of monitoring agents
7. NEXT TO "SDNY" : Set forth proper SDNY number with appropriate "A" (living room) or "B" (bedroom) notation.
8. NEXT TO "PAGE" : Proper page number
9. IN UPPER RIGHT-HAND CORNER: To serve as a "key," print out the abbreviations of the main subjects/targets on the first page only. You should add new abbreviations on subsequent pages in this fashion if you overhear individual not listed on first page's key.

* ALL INDIVIDUALS OVERHEARD
MUST BE LISTED.
10. ON FIRST PAGE OF YOUR TECH LOG, SET FORTH SHIFT (8-4, 4-12, 12-8)

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

- (I) When reel-to-reel tape is installed in machine:
1. Set footage to "0000" and so note it in log.
 2. Note "time on" and so note it in log.
 3. Under "summary," state, "BEGIN REEL (list number of reel) - SURVEILLANCE INSTITUTED."
 4. Tape should have already been properly identified in accordance with page one, step one (I) instructions.

- (II) When reel-to-reel tape ends or your shift ends:
1. Note footage on counter and set out in log.
 2. Note "time off" and set out in log.
 3. State, under "summary," "SURVEILLANCE DISCONTINUED - END REEL (list reel number), CHANGE TO REEL (number). OR SURVEILLANCE DISCONTINUED - (YOUR NAME) OFF DUTY.
 4. Rewind the original reel and place the original reel back in its box, seal it with evidence tape and write name & initials of all monitoring agents and date across tape and onto the box. Place the boxed reel

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

in the FD-504 and seal the FD-504 in the same
fashion that the original tape box was sealed.

TO FURTHER ASSURE PROPER LEGAL CHAIN OF CUSTODY
IS MAINTAINED, print the following information
on the FD-504:

- (a) New York file number, "NY 183A-2498"
- (b) Name of case agent
- (c) Name of agents supervising interceptions
- (d) Check "court order authorizing interception" and
after "(T-III)" set out the SDNY number ().
- (e) Note the date and period of interception contained
in reel (12:01 A - 3:15 A) which should correspond
with tech log times.
- (f) List the place of interception (411 E. 53rd St., #9K,
New York, New York)
- (g) List the names of all persons overheard by true
first and last name, if known, or by alias. If you
only know the first or last names, list part of the
name known with appropriate use of First Name Unknown
(FNU) or Last Name Unknown (LNU). (e.g. Frank LNU or
FNU Jones)
- (h) List the reel number that is enclosed
- (i) Then sign under "accepted custody" setting forth
date and time you did so and list the reason as
"evidence". You will execute the "released
custody" section in the same fashion when the
tape is picked up at the end of your shift.

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

(III) PREPARING ORIGINAL TECH LOG FOR SUBMISSION TO FILE:

1. Initial all pages of tech log that you wrote on.
2. Review tech log so that you may prepare a
STATISTICAL ANALYSIS SHEET (used for reports to AUSA
and JUDGE).
3. The STATISTICAL ANALYSIS SHEET form must indicate
the following:
 - (1) S.D.N.Y. ~~FILE~~
 - (2) Reel Number(s)
 - (3) Date of Interception & Shift
 - (4) Monitoring Agents
 - (5) Persons Overheard (list true first and last
name if known, or by alias. If first or
last name unknown, set forth as "FNU" or
"LNU")
 - (6) Total Number of Pertinent Interceptions
 - (7) Brief Summary of Pertinent Interceptions
 - (8) Total Number of Interceptions.

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE. (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

- (9) Total Number of One Minute Interception
 - (10) Total Number of Two Minute Interception
 - (11) Total Number of Three Minute Interception
 - (12) Total Number of Four Minute Interception
 - (13) Total Number of Other Interceptions.
4. This S.A.S. should be attached by paper clip to the top page tech log sheet.
5. The STATISTICAL ANALYSIS SHEET does not go into the FD-504. However, once you have completed it you may initial each tech log page utilized.
- (IV) When turning tape machine "on" and "off,"
- 1. Be sure to note "time on" in log.
 - 2. Be sure to BRIEFLY SUMMARIZE ALL CONVERSATIONS INTERCEPTED (REGARDLESS OF WHETHER YOU "TURN OFF" AND STATE "NON-PERTINENT" inasmuch as what appears non-pertinent at time of interception may later be deemed pertinent. Therefore, do not simply listen and state "non-pertinent" without setting forth indication of why you feel it is non-pertinent).

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS CONTINUED

3. Keep in mind you must set forth under "summary" heading, reasons for turning machine on and off.
4. Indicate pertinent conversations by use of large asterisk (*) in the "time off" column.
- (V) When agents assigned to a shift rotate in the monitoring of the wire (e.g., three agents assigned and two monitor with the third "swing" agent relieving one of the other two monitoring agents) this must be noted in the each log (e.g., "12:02 AM SA [redacted] off - SA [redacted] on").
- (VI) If machine malfunctions and cannot record when a conversation is intercepted, you should make a good faith attempt to:
 - (a) keep a contemporaneous handwritten recording which is as near to a verbatim transcript as is possible under the circumstances of the interception.

b6
b7C

STEPS TO BE TAKEN IN MONITORING MICROPHONE
SURVEILLANCE (MISUR) INCLUDING THE PROPER
METHOD FOR IDENTIFYING & HANDLING RECORDED
REELS. CONTINUED

At the time that the machine is operational, you should
and your handwritten summary and note the reason for the
handwritten summary (machine malfunction - unable to
record) and then note that the above summary contains
the conversations overheard during the periods listed.

CHAIN OF CUSTODY - ORIGINAL TO RECORDING
AGENT SUPERVISING INTERCEPTION

File # **3A-1a34**
CASE AGENT NAME

☒ COURT ORDER AUTHORIZING INTERCEPTION

☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: 6/12/81 8⁰⁰A - 10⁴⁰A
Date Time

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

(LIST BY TRUE NAME +/or ALIAS
+/or NICKNAME)

Accepted Custody	Date
Signature: <u>ONE OF AGENTS WHO MONITORED THIS REEL ACCEPTS CUSTODY</u>	<u>6/12/81</u>
Person: <u>EVIDENCE</u>	
Signature: <u>ADMINISTRATIVE AGENT</u>	<u>6/12/81</u>
Person: <u>ADMINISTRATIVE</u>	
Signature: _____	
Person: _____	
Signature: _____	
Person: <u>SAME AGENT WHO TAKES CUSTODY, SEALS + INITIALS TAPE</u>	
Signature: _____	
Person: _____	
Signature: _____	
Person: _____	

(T-III) SDNY NUMBER 001

LOCATION OVERHEARS

Place CONDUCTED AT

REEL #

SAMPLE

Time	Released Custody	Date	Time
<u>10⁴⁰A</u>	<u>- SAME AGENT WHO ACCEPTS CUSTODY ADMINISTRATIVE</u>	<u>6/12/81</u>	<u>11¹⁵A</u>
<u>11¹⁵A</u>	<u>SAME AGENT WHO ACCEPTED CUSTODY Turned Over To Storage</u>	<u>6/12/81</u>	<u>2⁰⁰P</u>

EVIDENCE EVIDENCE EV

OF INVESTIGATION
ATLANTA, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

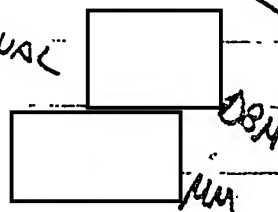
FEDERAL

* DO NOT INITIAL ON THIS SIDE OF TAPE. (3)
INITIALS MUST CROSS TAPE AND ENVELOPE

ON REEL TO REEL
TAPE LEADER

SDNY 001 6/12/81

8A-4⁰⁰ REEL #1 ORIGINAL



JMM

(5)

SDNY # 001

6/12/81

8⁰⁰A - 4⁰⁰P

Reel #1

ORIGINAL (OF DUPLICATE)



JBW
ANM

FOR REEL
TO REEL
TAPES

NOTE: Same information
on reel label,
reel box and
reel leader
(next page).

REEL TAPE
BOX

SDNY 001

6/12/81

8⁰⁰A - 4⁰⁰P

REEL #1

ORIGINAL



JBW

EVIDENCE

F.B.I.
ANM

EVIDENCE
F.B.I.

AMPEX

Professional Audio Tape

Memorandum



To : SAC (179A-1866) (P)




Date OCT 4 1982

From :  SUPV.  (M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
OO: NY

b6
b7c

Set forth below are names and respective responsibilities of SAs on M-5 assigned to MISUR coverage of SDNY on captioned matter.

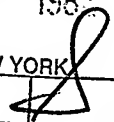
SA 	Case Agent Review of daily tapes and logs Preparation of 4-day reports Original custody and tape Preparation of Form II Overall case management
SA 	Elsur Pen Register tapes Original Custody P.R. Subscriber checks OCIS
SA 	Plant Manager Scheduling Transcript (Assignment/Review)
SA WIGGINS	Surveillance - Logs Photos Leads - Leads to other offices All background checks Duplication of logs Bulky - Entry

- ① 1 - 183A-2827 (Sub N-1)
1 - Each SA M-5 Personnel Folder
1 - Plant
1 - M-5

WFS:mr
(11)

183A-2827 NR-5

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1982	
FBI - NEW YORK	



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/29/82

020

FM NEW YORK (183A-2827) (SUB N-1) (P) (M-5)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED], ORGANIZED CRIME SECTION

BT

U N C L A S

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA
 INTERNATIONAL UNION, LOCAL 157, 86-52 QUEENS BLVD, ELMHURST,
 NEW YORK; VINCENT GULINO, AKA VINNY GULINO, PRESIDENT; HENRY
 FINIGUERRA, SECRETARY-TREASURER; JULIUS BERNSTEIN, AKA "SPIKE";
 FRANK ROBER D'APOLITO, AKA "FRANKIE DAP"; [REDACTED] AKA
 [REDACTED] RICO, OO: NEW YORK.

RENYAIRTEL TO BUREAU, DATED SEPTEMBER 17, 1982, NYAIRTEL
 TO BUREAU, DATED JULY 19, 1982.

AUTHORITY IS REQUESTED TO INSTALL EXTERNAL, NON-INTRUSIVE
 CLOSED CIRCUIT TELEVISION (CCTV) AT [REDACTED] DURING THE PERIOD
 OF MISUR APPLIED FOR ON SEPTEMBER 17, 1982. CCTV IS REQUESTED
 FOR THE PURPOSE OF IDENTIFYING PERSONS ENTERING AND LEAVING

1 NEW YORK
 1 SUPV. #M-5

JJS:mr

183a-2827 Sub N-1-B

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1982	

Approved: [Signature]Transmitted Ha 20

(Number)

(Time)

b3
 b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

SUBJECT LOCATION AS WELL AS TO ASSIST IN THE MINIMIZATION PROCESS.

AUSA SDNY, CONCURS IN THE USE OF CCTV IN THE INSTANT MATTER.

B T

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b6
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Approved: _____ Transmitted _____ (Number) (Time) Per _____

"Y0081 2732022

PP HQ

DE NY 022

302100ZSEP 8

FM NEW YORK (183A-2827) (SUE M-1) (P) (1-5)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED], ORGANIZED CRIME SECTION

BT

U N C L A S

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA
INTERNATIONAL UNION, LOCAL 157, 86-52 QUEENS BLVD, ELMHURST,
NEW YORK; VINCENT GULINO, AKA VINNY GULINO, PRESIDENT; HENRY
FINIGUERRA, SECRETARY-TREASURER; JULIUS BERNSTEIN, AKA "SPIKE";
FRANK ROBER D'APOLITO, AKA "FRANKIE DAP"; [REDACTED] AKA
[REDACTED] RICO, CO: NEW YORK.

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b7c

PENVAIRTEL TO BUREAU, DATED SEPTEMBER 17, 1982, NYAIRTEL
TO BUREAU, DATED JULY 19, 1982.

AUTHORITY IS REQUESTED TO INSTALL EXTERNAL, NON-INTRUSIVE
CLOSED CIRCUIT TELEVISION (CCTV) AT [REDACTED] DURING THE PERIOD
OF MEAS APPLIED FOR ON SEPTEMBER 17, 1982. CCTV IS
FOR THE PURPOSE OF IDENTIFYING PERSONS ENTERING AND LEAVING

183A-2827 Sub 01-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1982	
FBI - NEW YORK	

M

PAGE TWO U N C L A S S

SUBJECT LOCATION AS WELL AS TO ASSIST IN THE MINIMIZATION PROCESS.

AUSA [REDACTED], SENY, CONCURS IN THE USE OF CCTV IN THE INSTANT MATTER.

BT

b6
b7c

277

RR NY

DE HQ #0025 2772338

ZNY EEEEE

R 041528Z OCT 82

FM DIRECTOR FBI

TO FBI NEW YORK.(183A-2827) ROUTINE

BT

UNCLAS E F T O

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND
CANADA INTERNATIONAL UNION, -LOCAL 157, -86-52 QUEENS BLVD, -
ELMHURST, NEW YORK; VINCENT GULINO, -AKA VINNY GULINO, -PRESIDENT;
HENRY FINIGUERRA, -SECRETARY-TREASURER; JULIUS BERNSTEIN, -AKA
"SPIKE"; FRANK ROBERT D'APOLITO, -AKA "FRANKIE DAP"; [REDACTED]
AKA [REDACTED], RICO, -OO: NEW YORK. -

RE NY TEL TO FBIHQ, -9/30/82. -

FBIHQ AUTHORITY IS GRANTED TO THE NYO TO UTILIZE CCTV IN
CONNECTION WITH TITLE III COVERAGE IN THIS MATTER. -THIS AUTHORITY
IS GRANTED CONTINGENT UPON THE FACT THAT THE CCTV IS CONSIDERED
EXTERNAL AND NON-INTRUSIVE. -

BT

#0025

b6
b7C

NNNN

*Admin
file*

83A-2827
Sub N-1-7
[REDACTED]
[Signature]

1961
[Faint, mostly illegible text lines]

[Faint, mostly illegible text lines]

183a-2827 Sub-N-7

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1961	
FBI - NEW YORK	

Memorandum



To : SAC (183A-2827 Sub N-1)
(~~179A-1866~~) (P)

Date OCT 4 1982

From : SUPV. [] (M-5)

Subject : JOURNEYMANS AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157,
ET AL
RICO
OO: NY

Set forth below are names and respective responsibilities of SAs on M-5 assigned to MISUR coverage of SDNY on captioned matter.

SA []

Case Agent
Review of daily tapes and logs
Preparation of 4-day reports
Original custody and tape
Preparation of Form II
Overall case management

SA []

Elsur
Pen Register tapes
Original Custody P.R.
Subscriber checks
OCIS

SA []

Plant Manager
Scheduling
Transcript (Assignment/Review)

SA WIGGINS

Surveillance -
Logs
Photos
Leads - Leads to other offices
All background checks
Duplication of logs
Bulky - Entry

- 1 - 183A-2827 (Sub N-1)
- 1 - Each SA M-5 Personnel Folder
- 1 - Plant
- 1 - M-5

WFS:mr
(11)

183A 2827 Sub N-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1982	

[]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/5/82

047

FM NEW YORK (183A-2827) (SUB N-1) (P) (M-5)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA AND
 CANADA UNION, LOCAL 157, ET AL, RICO, OO: NEW YORK.

RENYTELCAL TO BUREAU SUPV. [REDACTED] OCTOBER 4, 1982.

ON [REDACTED] AT 2:33PM, UNITED STATES DISTRICT
 COURT JUDGE MARK CONSTANTINO OF THE EDNY SIGNED AN ORDER
 AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS FOR A

b3
 b6
 b7C

[REDACTED]

INSTALLATION ATTEMPT UNSUCCESSFUL IN THE EARLY AM OF [REDACTED]
 [REDACTED] SECOND ATTEMPT SCHEDULED IN EARLY AM OF [REDACTED]
 AT WHICH TIME EDNY INSTALLATION DESIGNATION NUMBER WILL BE
 PROVIDED BY FOLLOW-UP TELETYPE TO BUREAU.

BUREAU WILL BE KEPT ADVISED.

BT

NEW YORK
 SUPV. #M-5

DJS mr

183A-2827 Sub N-1-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1982	

Approved: [Signature]

Transmitted

(Number)

(Time)

NY 100-270314

TO DIRECTOR

DE NY 117

300100Z OCT 70

FM NEW YORK (100-270314) (P) (NY-1) (P) (NY-2)

TO DIRECTOR ROUTINE

BT

UNCLAS F F T O

JOSEPH DYMANIK AND PRODUCTION ALLIED SERVICES OF AMERICA AND
CANADA UNION, LOCAL 157, 71 AL, RICE, 30: NEW YORK.

RENYTELCOAL TO BUREAU ADV. JIM DOBY, 30: OCT 7, 1970.

ON [REDACTED] AT 2:33PM, UNITED STATES DISTRICT
COURT JUDGE MARK CONSTANTINE OF THE EDNY SIGNED AN ORDER
AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS FOR A

[REDACTED]
INSTALLATION ATTEMPT UNSUCCESSFUL IN THE EARLY AM OF [REDACTED]

[REDACTED] SECOND ATTEMPT SCHEDULED IN EARLY AM OF [REDACTED]

AT WHICH TIME EDNY INSTALLATION DESIGNATION NUMBER WILL BE
PROVIDED BY FOLLOW-UP TELETYPE TO BUREAU.

BUREAU WILL BE KEPT ADVISED.

BT

100-270314-2827 Sub NI-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1970	
FBI - NEW YORK	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 10/4/82

FROM: Director, FBI

✓ TO: SAC, New York (183A-2827) (Enclosures 2)

Sub N-1

JOURNEYMAN'S AND PRODUCTION
 ALLIED SERVICES OF AMERICA
 AND CANADA INTERNATIONAL
 UNION, LOCAL 157,
 86-52 QUEENS BOULEVARD,
 ELMHURST, NEW YORK;
 VINCENT GULINO, aka
 "Vinny" Gulino, PRESIDENT;
 HENRY FINIGUERRA, SECRETARY-TREASURER;
 *JULIUS BERNSTEIN, aka
 "Spike";
 FRANK ROBERT D'APOLITO, aka
 "Frankie Dap";

[redacted] aka

RICO

OO: NY

Enclosed for New York are two copies of a memorandum dated 9/30/82, from Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 of Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept oral communications for a [redacted]

b3
 b6
 b7C

[redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 892-894, 1951, 1962 (c), (d), and 1963, by [redacted] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedures should be followed, that is, a notation of the incident made in an intercept log and an immediate report made to the supervising attorney.

103-2827-10
 OCT 1982
 Sub N-1

FBI/DOJ

Airtel to SAC, New York
Re: JOURNEYMAN'S AND PRODUCTION

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorizes surreptitious entry for the possible of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

Maintain contact with the Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest index cards are forwarded promptly to FBIHQ.

AIRTEL

10/4/82

Director, FBI

SAC, New York (183A-2827) (Enclosures 2)

JOURNEMAN'S AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CANADA INTERNATIONAL
UNION, LOCAL 157,
86-52 QUEENS BOULEVARD,
ELMHURST, NEW YORK;
VINCENT GULINO, aka
"Vinny" Gulino, PRESIDENT;
HENRY FINIGUERPA, SECRETARY-TREASURER;
JULIUS BERNSTEIN, aka
"Spike";
FRANK ROBERT D'APOLITO, aka
"Frankie Dap";

[redacted] aka

RICO
CO: NY

Enclosed for New York are two copies of a memorandum dated 9/30/82, from Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 of Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept oral communications for a [redacted]

[redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 892-894, 1951, 1962 (c), (d), and 1963, by [redacted] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedures should be followed, that is, a notation of the incident made in an intercept log and an immediate report made to the supervising

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1982	
FBI - NEW YORK	

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b6
b7C

183A-2827-Sub H-11

Airtel to SAC, New York
Re: JOSEPHYAN'S AND PRODUCTION

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorizes surreptitious entry for the possible of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

Maintain contact with the Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest index cards are forwarded promptly to FBIHQ.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1962	
FBI - NEW YORK	

X

X

X

10-6-82

FM NEW YORK (66-8831)
TO DIRECTOR IMMEDIATE

ATTN: EAD JOHN OTTO;

ASSISTANT DIRECTOR WILLIAM A. BAYSE, TECHNICAL SERVICES DIVISION
ASSISTANT DIRECTOR OLIVER B. REVELL, CRIMINAL INVESTIGATIVE;
ASSISTANT DIRECTOR JAMES H. GEER, LABORATORY DIVISION;
DEPUTY ASSISTANT DIRECTOR KIER T. BOYD, TECHNICAL SERVICES;
DEPUTY ASSISTANT DIRECTOR FLOYD I. CLARK, CRIMINAL INVESTIGATIVE;
DEPUTY ASSISTANT DIRECTOR WILLIAM Y. DORAN, LABORATORY DIVISION;
ASSISTANT SECTION CHIEF [REDACTED] CRIMINAL INVESTIGATIVE

b6
b7c

BT

U N C L A S E F T O

JOURNEYMAN'S UNION, LOCAL 157, RICO, NEW YORK FILE 183A-2827

REFERENCE NEW YORK TELETYPE TO BUREAU, OCTOBER 5, 1982.

IN CONNECTION WITH COURT ORDERED MISUR TITLE III PENETRATION
IN THIS MATTER, NEW YORK HAS EXPENDED APPROXIMATELY 500 MAN-HOURS

- 1- NEW YORK
- 1- CHIEF, SPECIAL OPERATIONS

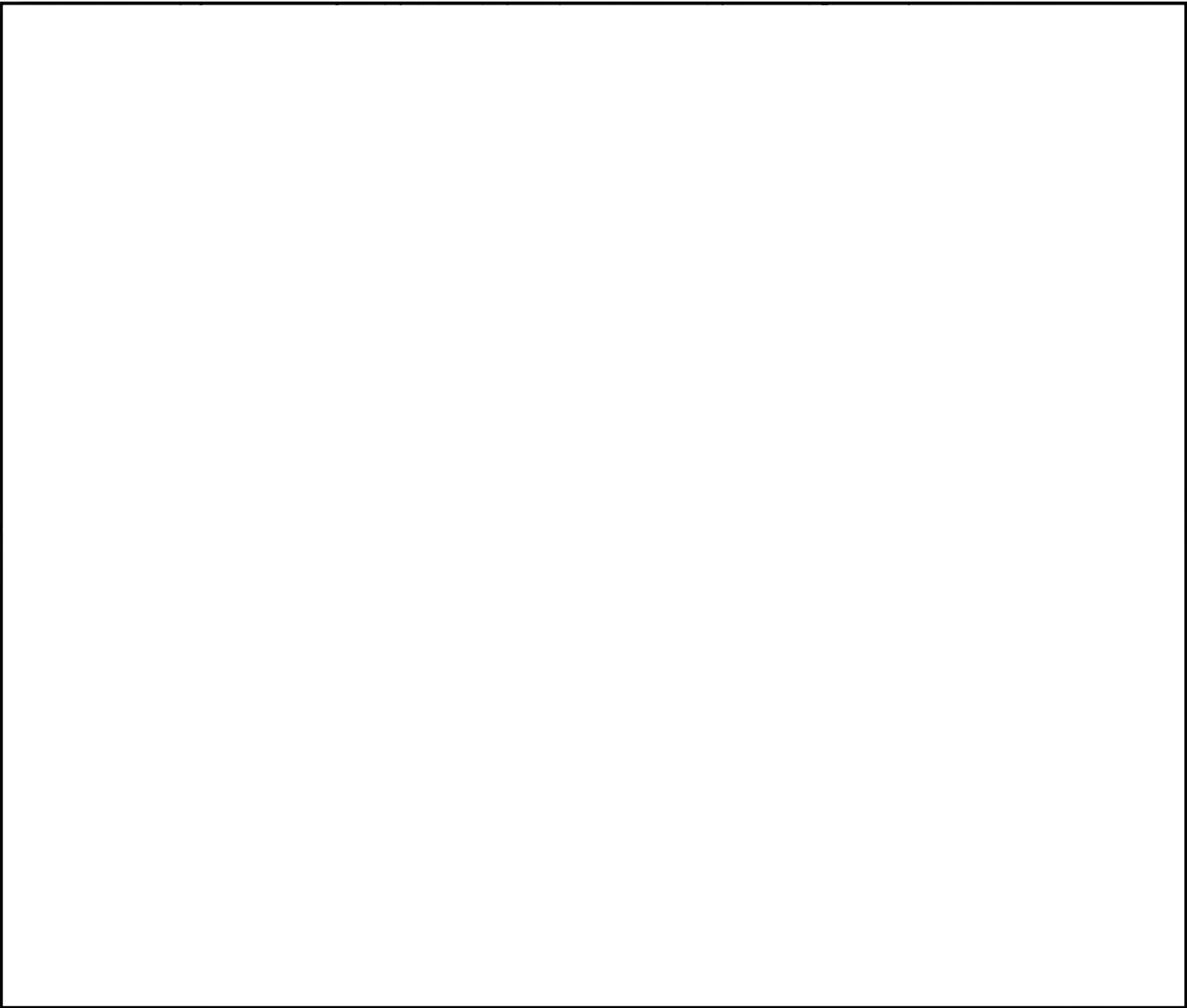
JKK:MEJ
(2)

183A 2827 Sub N-1-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1982	
FBI - NEW YORK	

PAGE TWO U N C L A S

SURVEYING THIS SITE AND ON THE NIGHT OF [REDACTED], WE
ATTEMPTED PENETRATION OF THIS LOCATION. THIS SITE IS IN A
HIGHLY TRAFFICKED, HIGHLY ACTIVE SECTION OF QUEENS, NEW YORK.



b3
b7E

PAGE FOUR U N C L A S : : -



b7E

ABOVE BEING FURNISHED TO ALL OF THE ABOVE ADDRESSEES IN
VIEW OF RECOMMENDATIONS MADE BY THE INSPECTION STAFF DURING THE

PAGE FIVE U N C L A S E F T O

RECENT NEW YORK OFFICE INSPECTION AND IN THE INTEREST OF
CURRENT SPECIAL OPERATIONS COMMITTEE CURRENTLY IN EXISTENCE
AT FBIHQ.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/23/82

FM NEW YORK (103A-2827) P (M-5)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME BUREAU SUPERVISOR, [REDACTED]

BT

UNCLAS

JOURNEYMEN'S AND PRODUCTIONS ALLIED SERVICES OF AMERICA IN CANADA,
INTERNATIONAL UNION, LOCAL 157; ET AL; RICO; OO: NEW YORK.

RENYTEL TO THE BUREAU, DATED OCTOBER 5, 1982.

ON [REDACTED] AT 2:33 PM, UNITED STATES DISTRICT COURT,
JUDGE MARK A. CONSTANTINO OF THE EASTERN DISTRICT OF NEW YORK
(EDNY) SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF ORAL
COMMUNICATIONS FOR A [REDACTED]

INSTALLATION ATTEMPTS TO DATE HAVE PROVED UNSUCCESSFUL.
ANOTHER ATTEMPT WILL BE MADE AT INSTALLING MICROPHONE SURVEILLANCE
AT THAT LOCATION IN THE EARLY MORNING HOURS OF [REDACTED]
[REDACTED] IF SUCCESSFUL EDNY INSTALLATION DESIGNATION NUMBERS WILL

1 - NEW YORK
1 - SUPV. M-5
DJS:tb
(2)

183 A 2827 Sub N=1-12

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1982	

Approved: [Signature]

Transmitted [Signature]

(Number)

(T)

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE TWO

UNCLAS

PROVIDED BY FOLLOW UP TELETYPE TO THE BUREAU.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS
MATTER.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NY0149 2962348

PR HQ

E NY 22

2223 CZ OCT 82

FM NEW YORK (183A-2827) P (M-5)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME BUREAU SUPERVISOR, [REDACTED]

BT

UNCLAS

JOURNEYMEN'S AND PRODUCTIONS ALLIED SERVICES OF AMERICA IN CANADA,
INTERNATIONAL UNION, LOCAL 157; ET AL; RICO; CO: NEW YORK.

RENYTEL TO THE BUREAU, DATED OCTOBER 5, 1982.

ON [REDACTED], AT 2:33 PM, UNITED STATES DISTRICT COURT,
JUDGE MARK A. CONSTANTINO OF THE EASTERN DISTRICT OF NEW YORK
(EDNY) SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF ORAL
COMMUNICATIONS FOR A [REDACTED]
[REDACTED]

b3
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INSTALLATION ATTEMPTS TO DATE HAVE PROVED UNSUCCESSFUL.
ANOTHER ATTEMPT WILL BE MADE AT INSTALLING MICROPHONE SURVEILLANCE
AT THAT LOCATION IN THE EARLY MORNING HOURS OF [REDACTED]

[REDACTED] IF SUCCESSFUL EDNY INSTALLATION DESIGNATION NUMBERS WILL

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1982	
FBI - NEW YORK	

183a-2827 Sub NI-12

PAGE TWO

UNCLAS

PROVIDED BY FOLLOW UP TELETYPE TO THE BUREAU.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS
MATTER.

BT

Memorandum



To : SAC, NEW YORK (183A-2827 Sub N-1)

Date

11/16/82

From : SA [redacted] (M-5)

Subject : LOCAL 157;
ET AL

ReBureau airtel to New York, 11/1/82, and New York
telcal to Bureau Clerk [redacted]

b3
b6
b7C

On 11/10/82, writer completed Forms 1&2 referred to
in above communication entitled "Report of Application" and/or
"Order Authorizing Interception of Communication effective [redacted]
[redacted]"

Form #1 is being forwarded to AUSA [redacted] for delivery
to Judge CONSTANTINO.

Form #2 is being sent via airtel to FBIHQ, Elsur Index
Section.

DJS:wyh
[Signature]

183a-2827 Sub N-1-13

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1982	
FBI — NEW YORK	

Airtel

11/18/82

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX SECTION
CLERK [REDACTED])

FROM: ADIC, NEW YORK (183A-2827 Sub N-1)

SUBJECT: JOURNEYMAN'S PRODUCTION ALLIED
SERVICES OF AMERICAN & CANADA
INTERNATIONAL UNION, LOCAL 157;
ET AL;
RICO
(OO: NY)

b3
b6
b7C

ReBureau airtel to New York, 11/1/82, and NY telcal
to Bureau, Elsur Index Clerk [REDACTED]

Enclosed for FBIHQ are two copies of Form 2 of Report
of Application and/or Order Authorizing Interception of
Communication effective [REDACTED], as per above referenced
airtel.

3-Bureau
(1-Elsur Index Section)
①-New York

DJS:wyh
(5) [initials]

183a-2827 Sub N-14

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1982	
FBI - NEW YORK	

WVJ:rmb

1

NY 183-2827

The following investigation was conducted by Special Agent (SA) [redacted] at Queens, New York:

On March 8, 1984, a search was caused to be made at the office of the City Registrar, 92-27 Sutphin Boulevard, Queens, New York, regarding real property records; specifically, the ownership of the property located at 86-52 Queens Boulevard, Elmhurst, Queens, New York. Result of this search disclosed the property at 86-52 Queens Boulevard is listed as Block number 2852, Lot 31, and located on reel 1092, page 766, a deed, dated August 14, 1978, transferring the property from a [redacted] guarantor/mortgagor to a [redacted] guarantee/mortgagee. A review of the film, described above, disclosed a residence for both [redacted] Flushing, New York. There were no other deeds or conveyances on the property located at 86-52 Queens Boulevard since that which was recorded on August 14, 1978.

b6
b7C

183-2827 sub N. 15
[Handwritten signatures and initials]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/84

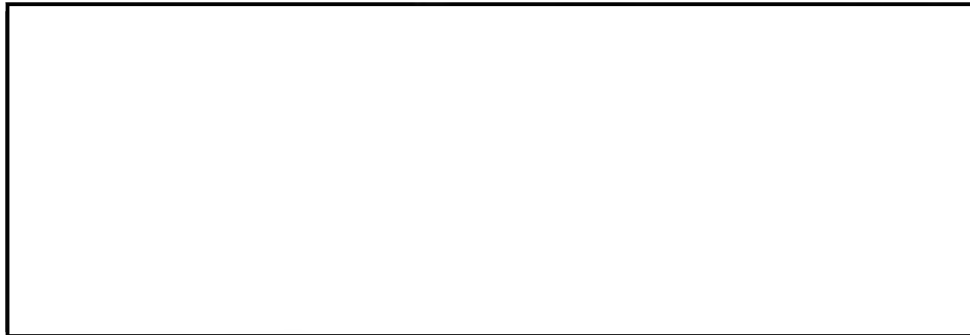
TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX, FBIHQ)

FROM: ADIC, NEW YORK (183A-2827) (P) (M-5)

SUBJECT: ELSUR

Enclosed for inclusion in both FBIHQ and NYO Elsur indices are 10 proprietary interest cards (two each) as follows:

- 1)
- 2)
- 3)
- 4)
- 5)



(Five (5) cards)

Elsur cards submitted pertain to New York investigation captioned, "JOURNEYMEN'S AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA INTERNATIONAL UNION, LOCAL 157; ET AL; RICO (A); OO: NEW YORK". The Bureau is aware installation in subject matter was not affected and therefore an EDNY source control number was not assigned.

3-Bureau

(1-Elsur Indices) (Encls. 10)

2-New York

①-183A-2827) (Sub N-1)

(1-NY Elsur Index) (Encls. 10)

WVJ:ab

(5)

Approved: _____ Transmitted _____
 (Number) (Time)

183-2827-116

Per [Signature] INDEXED

MAR 1 1984

44

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/84

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX SECTION)

FROM: ADIC, NEW YORK (183A-2827) (P) (M-5)

SUBJECT: JOURNEYMEN'S AND PRODUCTION ALLIED
SERVICES OF AMERICA AND CANADA
INTERNATIONAL UNION, LOCAL 157;
ET AL;
RICO (A)
(OO: NY)

Enclosed for inclusion in both FBIHQ ELSUR indices and NYFBI ELSUR indices are 10 proprietary interest cards each in subject matter. The Bureau is aware installation in subject matter was not affected and therefore an EDNY source control number was not assigned.

3-Bureau (Encls. 10)

(1-ELSUR Indices)

②-New York

(1-183A-2827) (Sub N-1)

(1-NY ELSUR Index) (Encls. 10)

WVJ:ab

(5)

Approved: _____ Transmitted _____
(Number) (Time)

183A-2827-N-1

Per	SEARCHED	INDEXED
FILED	FILED	FILED

17